

Draft Agenda

Thursday, July 21, 2016

10:00 AM – 3:00 PM

John L. O'Brien Building, Hearing Room B
Olympia, Washington

1. **Introductions and Welcome** (5 min) 10:00
2. **Design-Build Study Update with Preliminary Recommendations** (40 min) 10:05

The JTC contracted with Hill International in September, 2015 to evaluate WSDOT's implementation of design-build project delivery, compare it to best practices, and recommend improvements. Working with a Review Panel composed of state and national experts, the consultants have prepared preliminary recommendations, which will be the focus on this work session.

Mary Fleckenstein, Project Manager for the JTC; Sid Scott, Project Manager for Hill International

3. **WSDOT Salary Survey, and Recruitment and Retention Study** (15 min) 10:45

Jeff Pelton, WSDOT Human Resources Director

4. **Real ID Update** (30 min) 11:00

The Department of Licensing will provide an update on federal requirements related to Real ID.

Tony Sermonti, Dept. of Licensing

5. **Pledging Vehicle License Fees in Connecting Washington Package** (30 min) 11:30

ESSB 5989 authorized the State Treasurer to pledge certain vehicle license fees in the Connecting Washington transportation package. In this work session, the deputy state treasurer will discuss their approach to pledging these fees.

Ellen Evans, Deputy State Treasurer for Debt Management

6. **Break for lunch in JLOB B15-18** (45 min) 12:00

7. **AWV Replacement Project Update** (60 min) 12:45

This is the first of two 2016 work sessions on the Alaskan Way Viaduct Replacement project.

Joe Hedges, PE, Alaskan Way Viaduct Replacement Program Administrator, WSDOT
Chris Dixon, Seattle Tunnel Partners Project Manager

(over)

8. I-405 Express Toll Lanes Performance Measures Quarterly Report (30 min) 1:45

ESHB 2524, Section 209(7) requires WSDOT to provide quarterly reports on the I-405 express toll lane project performance measures. This is the first such report to the Legislature.

Patty Rubstello, Assistant Secretary, WSDOT Toll Division

9. WSDOT's Toll Collection System Performance Audit (45 min) 2:15

The Office of the State Auditor issued a performance audit of WSDOT's toll collection system in May of 2016. This work session will focus on the findings of that audit, and WSDOT's response.

Sohara Monahan, Senior Performance Auditor, State Auditor's Office

Roger Millar, Acting Secretary and Patty Rubstello, Assistant Secretary, WSDOT response

10. Adjourn 3:00

Please note: Topics, actions, and times are subject to change.

Upcoming JTC Events: Rail tour, September 22-23, 2016

JTC meeting November 10, 2016, Olympia

JTC meeting December 15, 2016, Olympia